



**Santa Cruz County
Regional Transportation Commission**

Revised AGENDA

**Thursday, May 04, 2023
9:00 a.m.**

In-Person Meeting

Capitola City Council Chambers
420 Capitola Avenue
Capitola, CA 95010

Remote Participation (see page 6 for more information)

RTC Zoom

<https://us02web.zoom.us/j/85406910971>

Dial-in: +1 564-217-2000

Webinar ID: 854 0691 0971

Accessibility: See last page for details.

En Español: Para servicios de traducción al español, diríjase a la última página.

Agendas Online: <https://sccrtc.org/meetings/commission/agendas/>

COMMISSION MEMBERSHIP

Caltrans (ex-officio)	Scott Eades
City of Capitola	Alexander Pedersen
City of Santa Cruz	Sandy Brown
City of Scotts Valley	Randy Johnson
City of Watsonville	Eduardo Montesino
County of Santa Cruz	Felipe Hernandez
County of Santa Cruz	Justin Cummings
County of Santa Cruz	Zach Friend
County of Santa Cruz	Manu Koenig
County of Santa Cruz	Bruce McPherson
Santa Cruz Metropolitan Transit District	Kristen Brown
Santa Cruz Metropolitan Transit District	Vanessa Quiroz-Carter
Santa Cruz Metropolitan Transit District	Mike Rotkin

The majority of the Commission constitutes a quorum for the transaction of business.

1. Roll call

2. Consider AB2449 requests
3. Additions or deletions to consent or regular agendas
4. Oral communications

Any member of the public may address the Commission on any item within the jurisdiction of the Commission that is not already on the agenda. The Commission will listen to all communication, but in compliance with State law, it may not take action on items that are not on the agenda.

Speakers are requested to state their name clearly so that it can be accurately recorded in the minutes of the meeting.

CONSENT AGENDA

All items appearing on the consent agenda are considered to be minor or non-controversial and will be acted upon in one motion if no member of the RTC or public wishes an item be removed and discussed on the regular agenda. Members of the Commission may raise questions, seek clarification or add directions to consent agenda items without removing the item from the consent agenda as long as no other Commissioner objects to the change.

MINUTES

5. Accept draft minutes of the March 16, 2023 Interagency Technical Advisory Committee meeting
6. Approve draft minutes of the April 06, 2023 Regional Transportation Commission meeting
7. Accept draft minutes of the April 10, 2023 Bicycle Advisory Committee meeting
8. Accept draft minutes of the April 11, 2023 Elderly & Disabled Transportation Advisory Committee meeting

POLICY ITEMS

No consent items

PROJECTS and PLANNING ITEMS

9. Adopt a resolution programming Santa Cruz County's population-formula shares of state Low Carbon Transit Operations Program (LCTOP) funds to Santa Cruz METRO for the YouthCruz program (**Resolution**)

10. Approve authorizing the Executive Director to enter into a cost sharing agreement with the Association of Monterey Bay Area Governments (AMBAG) for the 2050 Regional Transportation Plan Environmental Impact Report (**Resolution**)

BUDGET AND EXPENDITURES ITEMS

11. Accept status report on Transportation Development Act (TDA) revenues
12. Accept status report on Measure D revenues
13. Approve FY23/24 TDA claims for Volunteer Center, Community Bridges, and METRO (**Resolutions**)
14. Approve FY23/24 TDA claims for the Community Traffic Safety Coalition, the Ride 'n Stride Program, and the Bike to Work Program (**Resolutions**)
15. Approve amendments to the Fiscal Year (FY) 2022-23 RTC Budget & Work Program and Measure D Budget and 5-Year Program (**Resolution**)

ADMINISTRATION ITEMS

16. Accept FY2021-22 Fiscal Audit for the SCCRTC
17. Accept FY2021-22 Fiscal Audit for the SCCRTC Measure D Fund
18. Approve appointment to the Elderly & Disabled Transportation Advisory Committee (E&DTAC)

INFORMATION/OTHER ITEMS

19. Accept monthly meeting schedule
20. Accept correspondence log
21. Accept letters from RTC committees and staff to other agencies - *none*
22. Accept information items
 - a. Public meeting requirements under the Brown Act and AB 2449

REGULAR AGENDA

23. Commissioner Reports – oral reports

24. Director's Report – oral report
(*Guy Preston, Executive Director*)
25. Caltrans Report
 - a. Santa Cruz County highway project updates
 - b. State Highway Operation and Protection Program (SHOPP) Update for District 5
26. Receive presentation from City of Capitola
(*Jessica Kahn, Public Works Director*)
27. **PUBLIC HEARING 10:00 A.M.** 2023 Unmet Transit and Paratransit Needs List
(*Amanda Marino, Transportation Planner*)
 - a. Staff Report
 - b. Final Draft 2023 Unmet Transit and Paratransit Needs
 - c. Public Comment on Unmet Transit and Paratransit Needs list
(*posted as a handout on the RTC website on 5-3-2023*)
- 27a. Approve Amendments to Measure D Five Year Program of Projects and Cooperative Agreement with Caltrans for Highway 1 State Park to Bay/Porter Auxiliary Lanes and Bus on Shoulder Project
(*Sarah Christensen, Senior Transportation Engineer*)

Note: Staff report and supporting materials will be posted prior to the meeting
28. Federal Lands Access Program Grant Award and Funding Agreements to Construct the North Coast Rail Trail (Segment 5) from Wilder Ranch to Davenport and Coastal Rail Trail-Cotoni Coast Dairies Overpass Connection
(*Grace Blakeslee, Senior Transportation Planner*)
 - a. Staff Report
 - b. Resolution and exhibits
29. Coastal Rail Trail Segments 8 and 9 (Pacific Avenue to 17th Avenue) Environmental Review
(*Grace Blakeslee, Senior Transportation Planner*)
 - a. Staff Report
 - b. Project Fact Sheet
 - c. Coastal Rail Trail Segment 8 and 9 FEIR Executive Summary
 - d. Resolution Accepting the FEIR

30. Review of items to be discussed in closed session

CLOSED SESSION

31. Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8)

Property: 7994 Soquel Drive (APN 039-232-02), 7996 Soquel Drive (APN 039-232-01), Aptos, CA 95003

Agency Negotiators: Guy Preston, Luis Mendez, and Sarah Christensen

Negotiating Parties: SCCRTC and The Oak, LLC Dennis and Julie Ann Jacobsen

Under Negotiations: Price and terms for acquisition of property

32. Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code 54956.9(d)(1))

Name of case: *Santa Cruz County Regional Transportation Commission v. Terrie Kajihara, et. al.* (Case No. 21CV00211)

OPEN SESSION

33. Report on items discussed in closed session

34. Next meetings

The next RTC meeting is scheduled for June 01, 2023 at 9:00 a.m. at the Santa Cruz County Board of Supervisors Chambers located at 701 Ocean Street, Room 525, Santa Cruz, CA 95060

The next Transportation Policy Workshop meeting has been cancelled.

HOW TO REACH US

Santa Cruz County Regional Transportation Commission
1101 Pacific Avenue, Suite 250 Santa Cruz, CA 95060
phone: (831) 460-3200 / email: info@sccrtc.org

LIVE BROADCASTS

Meetings of the RTC are broadcast live by Community Television of Santa Cruz. More information about channels and schedule can be found online (www.communitytv.org) or by calling (831) 425-8848.

AGENDA PACKETS

Complete agenda packets and all documents relating to items on the open session are posted online at <https://sccrtc.org> at least 72 hours prior to the meeting. Sign up for E-News updates at sccrtc.org/about/esubscriptions/

COMMENTS FROM THE PUBLIC

Items on the agenda: Written comments received by 9:00 a.m. on Wednesday before the meeting will be posted to the RTC website by 2:00 p.m. that same afternoon to allow time for Commissioner review. The opportunity to make oral comments is offered prior to the discussion period of each item.

Items not on the agenda: Written comments on topics within the RTC's jurisdiction, but not on the agenda, that are received during the monthly correspondence period will be posted to a public document. The correspondence period cut-off is 12:00 p.m. on the second Monday prior to the RTC meeting. A link to that document is provided in the Correspondence Log of that month's meeting. The opportunity to make oral comments to the Commission on such topics is offered during Oral Communications.

REMOTE PARTICIPATION

The public may participate in the meetings of the Regional Transportation Commission (RTC) in person or remotely via the provided Zoom link. If technical difficulties result in the loss of communication for remote participants, the RTC will work to restore the communication; however, the meeting will continue while efforts are being made to restore communication to the remote participants.

PARTICIPACIÓN REMOTAMENTE

El público puede participar en las justas de la Commission Regional de Transporte (RTC) en persona o remotamente a través del enlace Zoom proporcionado. Si problemas técnicos resultan en la pérdida de comunicación con quienes participan remotamente, la RTC hará lo posible por restaurar la comunicación. Pero, la junta continuara mientras se hace lo posible por restaurar la comunicación con quienes participan remotamente.

ACCESSIBILILTY

The Santa Cruz County Regional Transportation Commission does not discriminate on the basis of disability and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. This meeting location is an accessible facility. If you wish to attend this meeting and require special assistance in order to participate, please contact RTC staff

at 460-3200 (CRS 800/735-2929) at least three working days in advance of this meeting to make arrangements. People with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those persons affected, please attend the meeting smoke and scent-free.

SERVICIOS DE TRADUCCIÓN/ TRANSLATION SERVICES

Si gusta estar presente o participar en esta junta de la Comisión Regional de Transporte del Condado de Santa Cruz y necesita información o servicios de traducción al español por favor llame por lo menos con tres días laborables de anticipo al (831) 460-3200 para hacer los arreglos necesarios. (Spanish language translation is available on an as needed basis. Please call (831) 460-3200 at least three days in advance to make advance arrangements.

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AVISO A BENEFICIARIOS SOBRE EL TITULO VI

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